



Mark Richard Santa Olalla

910195686

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Richard Santa Olalla | <b>Number</b>      | 910195686   |
| <b>Postcode</b>                    | SL7 2HW                   | <b>Address</b>     | Westwood Barn<br>Woodend Medmenham<br>Marlow<br>Buckinghamshire |
| <b>Date of birth</b>               | June 1954                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                         |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| WILBERFORCE MEWS (NO 2) MANAGEMENT COMPANY LIMITED | 05596819 | Non-Trading          | 19/10/2005 |           | Company Secretary |
| WILBERFORCE MEWS (NO 2) MANAGEMENT COMPANY LIMITED | 05596819 | Non-Trading          | 19/10/2005 |           | Director          |
| THE CLOSE FILM SALE AND LEASEBACK LLP              | OC303164 | Company is dissolved | 17/03/2003 |           | LLP Member        |
| THE OXFORD SECRETARIAT LIMITED                     | 02703322 | Non-Trading          | 20/09/2001 |           | Director          |
| MARLOW REACH MANAGEMENT COMPANY LIMITED            | 02397795 | Non-Trading          | 03/01/1995 |           | Director          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ISIS RESIDENTS ASSOCIATION LIMITED                 | 06309510 | Non-Trading             | 11/07/2007 | 15/05/2015 | Company Secretary |
| STATION COURT MANAGEMENT (BOURNE END) LIMITED      | 05763758 | Non-Trading             | 31/03/2006 | 14/06/2019 | Director          |
| STATION COURT MANAGEMENT (BOURNE END) LIMITED      | 05763758 | Non-Trading             | 31/03/2006 | 14/06/2019 | Company Secretary |
| THE BOARS HILL MANAGEMENT LIMITED                  | 05298047 | Company is dissolved    | 26/11/2004 |            | Company Secretary |
| LEVANDE RESIDENTS ASSOCIATION LIMITED              | 05148641 | Active - Accounts Filed | 08/06/2004 | 08/03/2006 | Company Secretary |
| CASTILEON APARTMENTS RESIDENTS ASSOCIATION LIMITED | 04699651 | Active - Accounts Filed | 17/03/2003 | 07/10/2004 | Company Secretary |
| TAYWELL LIMITED                                    | 03493663 | Company is dissolved    | 19/07/2002 | 30/07/2002 | Company Secretary |
| HERRIES EDUCATIONAL TRUST LIMITED                  | 01210471 | Active - Accounts Filed | 26/11/2001 | 06/03/2006 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OXFORD FORMATIONS LIMITED                    | 03260105 | Company is dissolved    | 20/09/2001 |            | Director          |
| KNOLL PROPERTIES LIMITED                     | 01495007 | Active - Accounts Filed | 15/03/2001 | 26/05/2023 | Company Secretary |
| WHATEVER COATING LIMITED                     | 04094415 | Company is dissolved    | 23/11/2000 | 17/10/2002 | Director          |
| PROFESSIONAL SPORTS INTERNATIONAL LIMITED    | 04032924 | Company is dissolved    | 06/09/2000 | 03/10/2001 | Director          |
| GORDONS PROPERTY LAWYERS LIMITED             | 03758842 | Active - Accounts Filed | 26/04/1999 | 02/06/2010 | Director          |
| PRINCETON MEWS MANAGEMENT COMPANY LIMITED    | 03729885 | Company is dissolved    | 10/03/1999 |            | Director          |
| DENCOL HOLDINGS LIMITED                      | 03674416 | Company is dissolved    | 20/11/1998 | 06/01/1999 | Director          |
| THE WRITE DESIGN LIMITED                     | 02605229 | Company is dissolved    | 07/07/1998 | 09/07/1999 | Company Secretary |
| C3 NETWORK LIMITED                           | 02557996 | Company is dissolved    | 07/07/1998 | 17/05/2000 | Company Secretary |
| WELLICOME INVESTMENTS LIMITED                | 02778599 | Company is dissolved    | 07/07/1998 |            | Company Secretary |
| THROUGH THE LINE MARKETING LIMITED           | 02503922 | Company is dissolved    | 07/07/1998 |            | Company Secretary |
| PROFESSIONAL PILOT STUDY CENTRE LIMITED(THE) | 01722387 | Company is dissolved    | 14/04/1998 | 22/06/1998 | Company Secretary |
| THE WILD COAST TEA COMPANY LIMITED           | 03493115 | Company is dissolved    | 15/01/1998 | 13/05/2000 | Company Secretary |
| MILL FARM RESIDENTS ASSOCIATION LIMITED      | 03491669 | Non-Trading             | 13/01/1998 | 03/01/2001 | Director          |
| BELL STREET MANAGEMENT COMPANY LIMITED       | 03462977 | Active - Accounts Filed | 10/11/1997 | 11/12/1998 | Director          |
| BELL STREET MANAGEMENT COMPANY LIMITED       | 03462977 | Active - Accounts Filed | 10/11/1997 | 11/12/1998 | Company Secretary |
| COLLYTON LIMITED                             | 03313095 | Company is dissolved    | 28/05/1997 | 01/08/1998 | Company Secretary |
| MEDCARE LIMITED                              | 02732716 | Non-Trading             | 06/05/1997 | 13/07/2000 | Company Secretary |
| CAPRICORNA LIMITED                           | 02892838 | Company is dissolved    | 01/11/1995 |            | Company Secretary |
| DENCOL LIMITED                               | 02892956 | Company is dissolved    | 01/11/1995 | 10/10/1997 | Company Secretary |
| VETROTECH LIMITED                            | 02959622 | Company is dissolved    | 16/08/1995 |            | Company Secretary |
| BELLSWICK LIMITED                            | 02787378 | Company is dissolved    | 02/03/1993 | 20/06/1997 | Company Secretary |
| ALDERSRIDE LIMITED                           | 02614949 | Company is dissolved    | 12/11/1992 |            | Director          |



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|                  |          |                      |            |            |          |
|------------------|----------|----------------------|------------|------------|----------|
| LILYGLEN LIMITED | 02692073 | Company is dissolved | 12/11/1992 | 21/03/2000 | Director |
| KELMROSS LIMITED | 02699168 | Company is dissolved | 12/11/1992 |            | Director |